



**Minutes of the Multistate Tax Commission Strategic Planning Steering Committee Meeting
April 25, 2019
Denver, Colorado**

I. Welcome and Introductions

The meeting was called to order at 4:30 p.m. mountain. The following attended the meeting in person:

Name	Organization	Name	Organization
Randy Tilley	Idaho	Gil Brewer	Washington
Jennifer Hayes	Kentucky	John Mollenkamp	Intuit
Todd Renner	Kentucky	Chris Barber	MTC
Maria Sanders	Missouri	Holly Coon	MTC
Salvatore Tomaselli	Missouri	Richard Cram	MTC
Tommy Hoyt	Texas	Lila Disque	MTC
Nancy Prosser	Texas	Keith Getschel	MTC
Frank Hales	Utah	Helen Hecht	MTC
Clark Snelson	Utah	Greg Matson	MTC
John Valentine	Utah	Marshall Stranburg	MTC

John Ficara (New Jersey) participated by phone.

II. Initial Public Comment Period

No public comments were received.

III. Approval of Minutes of Strategic Planning Steering Committee Meeting on November 7, 2018

Motion to approve the minutes was made by Mr. Hales and approved by voice vote.

IV. Proposed Revisions to Committee Name and Charter

Ms. Prosser reminded committee members about previous discussions concerning revising the name of the committee. Mr. Valentine moved to have “Steering” removed from the committee’s name, resulting in the committee being called “Strategic Planning Committee.” The motion was approved by voice vote.

Ms. Prosser noted the proposed changes made to the charter. Mr. Tilley asked whether advisory members (chairs and vice chairs of standing MTC committees) could make motions

and vote. Mr. Stranburg stated that advisory members would be able to make motions and vote. With that response, Mr. Snelson asked whether it made any difference to designate chairs and vice chairs as advisory members of the committee; therefore, the proposed charter amendments were revised to eliminate use of the term “advisory” regarding membership on the committee of chairs and vice chairs of standing MTC committees. A question was raised concerning a quorum of the committee. Suggested language clarifying the quorum requirements for the committee was proposed. Mr. Valentine moved that the amendments to the proposed charter revisions be adopted and with these changes the proposed charter revisions be adopted. The motion was approved by voice vote.

V. Update of Mission, Vision, Values, and Goals

Ms. Prosser explained that proposed updates to the mission, vision, values, and goals were being presented to committee members so they could review them, recommend any changes, and be prepared to vote on these at the committee’s next meeting. Mr. Tilley noted the updated mission, vision, values, and goals were a significant improvement and should only require a tweak here and there. Mr. Snelson noted the inherent tension between uniformity and sovereignty and Mr. Valentine commented that this tension is a part of our form of government.

VI. Project on Updates to Bylaws

Mr. Matson presented initial background information on this project. The project is intended to update the Commission’s bylaws to better encourage participation and engagement of sovereignty members. Mr. Tilley asked if this committee should handle such a project or whether it should be a project of the Executive Committee. Mr. Matson replied that this committee previously worked on projects and he sees this project as another to be done by the committee.

VII. Next Steps and Other Strategic Planning Business

Members were requested to provide to Ms. Prosser or Mr. Stranburg any comments or suggested changes to the updated mission, vision, values, and goals.

VIII. Steering Committee Report to the Executive Committee

A verbal report on the meeting and committee activities will be made to the Executive Committee by Ms. Prosser.

IX. Adjournment

The meeting was adjourned at 5:07 p.m. mountain.